

Catskill Town Board Meeting
Catskill Town Hall
July 7, 2009 6:30 pm

Attendance: Peter Markou, Supervisor
Robert Antonelli, Councilman
Patrick Walsh, Councilman
Elizabeth Izzo, Town Clerk

Absent: Lewis O'Connor, Councilman
Michael Smith, Councilman

Supervisor Markou opened the meeting with a moment of silent prayer and the Pledge of Allegiance. He thanked all for coming. With a quorum present, Supervisor Markou reviewed the following minutes:

06/02/2009 Catskill Town Board Monthly Meeting
Motion Councilman Antonelli
Second Councilman Walsh
Ayes 3, Nays 0 Absent 2
(O'Connor/Smith)

06/02/2009 Public Hearing #6-2009 Rezone Green Health Care
Motion Councilman Antonelli
Second Councilman Walsh
Ayes 3, Nays 0 Absent 2
(O'Connor/Smith)

06/17/2009 Public Hearing-#6-2009 Rezone Greene Healthcare
continuation
Motion Councilman Antonelli
Second Councilman Walsh
Ayes 3, Nays 0 Absent 2
(O'Connor/Smith)

06/17/2009 Public Hearing #5-2009 JUNK: Hanzl continuation
Motion Councilman Antonelli
Second Councilman Walsh
Ayes 3, Nays 0 Absent 2
(O'Connor/Smith)

06/17/2009 Town Board Committee Meeting
Motion Councilman Antonelli
Second Councilman Walsh
Ayes 3, Nays 0 Absent 2
(O'Connor/Smith)

The following resolutions were passed:

Resolution #79-2009	To Schedule Public Hearing #8-2009 for JUNK: Martha Connors Motion Councilman Antonelli Second Councilman Walsh Ayes 3, Nays 0 Absent 2 (O'Connor/Smith) Motion Passed
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Resolution #80-2009	To Schedule Public Hearing #9-2009 for JUNK: Kevin Williams Motion Councilman Antonelli Second Councilman Walsh Ayes 3, Nays 0 Absent 2 (O'Connor/Smith) Motion Passed
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Resolution #81-2009	Justice Court Grant Application Motion Councilman Antonelli Second Councilman Walsh Ayes 3, Nays 0 Absent 2 (O'Connor/Smith) Motion Passed
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Supervisor Markou reviewed the following County resolution:

Resolution # 206-09	Approving Reimbursement to Community Colleges (Catskill's share \$1,222.96)
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New business:

Catskill Community Center approached the Board regarding their mid-year report. Bill Van Slyke stated the Center is growing and they are serving a diverse demographic. He stated the renovations to the building will begin in the fall. He stated their fundraising and grant applications are strong and they have a good partnership with the Town.

They are on target this year with children's services. Fiscally, from January to May, they are in the red \$3,709 (Town's portion at that time was \$35,000). He stated charitable donations are down for everyone and supports the continuation of the Town's involvement in the Center. He stated they are able to continue the growth of the Center with no additional cost due to the Town's continued support.

Supervisor Markou asked about charitable donations with emphasize on "safety net programs". Bill Van Slyke stated these are programs that sustain family basics (food, shelter, medical). Supervisor Markou asked if the Center has any safety net programming. Kelli Darling stated not yet but it may be a possibility in the future.

Supervisor Markou wanted to make sure that the Center knew that the construction needs to be completed in 2 years per the grant's timeline. Kelli stated that Scott Dutton was at the Center the other day doing the final drawings and is on track. Bill stated the construction should take about a year.

Supervisor Markou made note to the Board that the Cementon project has been awarded \$231,000 and that \$184,000 of that was a grant. He stated there is also a green grant in the amount of \$27,720 so the amount to be loaned will be \$18,000 and that will be over 30 years with a zero percent interest.

Councilman Antonelli asked if the Town was going to accept this grant. Supervisor Markou stated yes because of the time frame. If he waits for the CDBG is announced and the Town doesn't get it, then we are stuck.

Supervisor Markou also noted that part of the Quadricentennial funding has arrived. He will be signing contracts and distributing the money.

Supervisor Markou asked if Councilman Walsh had anything to say. He stated that he spoke with Tony Cardinale who gave an estimate of service for the back building and feels that we should go ahead and do it.

Supervisor Markou stated he asked the PBA for the back rent (\$2600) and the current year's rent (\$1200) and won't have Tony do any work until that money is paid.

Councilman Antonelli stated the ground is ready for the placement of the gazebo at the Little Red Schoolhouse. He also stated that he received a call from Kathy (ambulance). Matt is on vacation and an ambulance needs alternators replaced in the amount of \$1100 and he gave the authorization to have them fixed.

Councilman Antonelli then brought up the subject of having the Town Board's Committee Meetings be held in different areas of the Town. He stated this used to be done when Joe Izzo was on the Board and believes we should start this again. He stated they were held at the Palenville Firehouse, Leeds Firehouse, Cementon Sportsman's Club, and the Kiskatom Firehouse.

Councilman Walsh stated it is a good idea but that in the winter months, the meetings should be held at Town Hall. Supervisor Markou would like the full board to talk about it before it is to begin.

With no public comment a motion to adjourn the meeting was made by Councilman Antonelli and seconded by Councilman Walsh. Meeting ended at 6:50 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk

